



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Katie Anderson and seconded by Commissioner Elsenia Young:

RESOLUTION

Approving and accepting the Louisiana 2010 Low Income Home Energy Assistance Program (LIHEAP) State Plan (attached as "Exhibit A" entitled "Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2010"), and providing for other matters in connection therewith.

WHEREAS, according to Public Law 97-35, as Amended, Fiscal Year 2010, awarding \$61,501,777 million dollars to the State of Louisiana, Louisiana Housing Finance Agency to provide assistance to qualified low income households in meeting their home energy costs, particularly those with the lowest incomes that pay a high proportion of household income for home energy, taking into account the family size.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency, that:

SECTION 1. The Louisiana 2010 Low Income Home Energy Assistance Program (LIHEAP) State Plan (attached as "Exhibit A", entitled "Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2010"), is hereby approved and accepted.

SECTION 2. The Agency staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the "Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2010".

SECTION 3. The Agency is hereby authorized, empowered, and directed the ability as may be necessary to create, change, amend, and revise any existing documents and/or commitments as may be necessary to implement the Louisiana Housing Finance Agency's "Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2010", the terms of which are to be consistent with the provisions of this resolution.

SECTION 4. The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

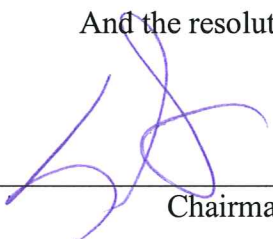
YEAS: Wayne E. Woods, Allison A. Jones, Guy T. Williams, Mayson H. Foster, Michael L. Airhart, Walter O. Guillory, Joseph Scontrino, III, Katie Anderson, Elsenia Young, Neal Miller

ABSTAIN:

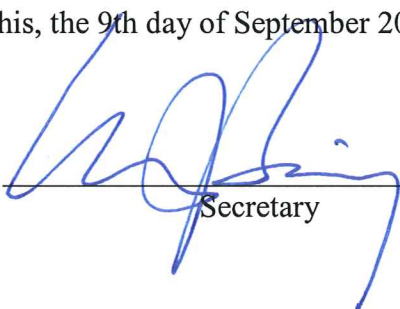
NAYS:

ABSENT: John Kennedy, J. Mark Madderra, Tyrone A. Wilson, Susan Sonnier, Jerome Boykin, Sr.

And the resolution was declared adopted on this, the 9th day of September 2009.



Chairman



Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on September 9th, 2009 accepting the Louisiana Housing Finance Agency's "Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2010" American (attached Exhibit A) to be used in the implementation of the Louisiana Housing Finance Agency's Low Income Home Energy Assistance Program and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 9th day of September, 2009.



Secretary

(SEAL)